

AGENDA

Montana Health Insurance Exchange Alternatives Analysis Initial Meeting

June 22nd, 2011

10:00am – 12:00

Location: Basement Conference Room – CSI, 840 Helena Ave., Helena

Attendees: Exchange Interagency Work Group

#	Agenda Item	Facilitator
1.	Introductions and Meeting Objective	Christa McClure
2.	Project Status Update	Rod Bailey
	Overview of Requirements Document	Rod Bailey
3.	• Review Process Flows in Appendix A: CSI and DPHH Integration Workshop	Lisa Bullock
	• Review Process Flows in Appendix B: Small Business Health Options Program (SHOP) Exchange and Insure Montana Program Integration Workshop	Lisa Bullock
4.	Overview of Alternatives Analysis Effort	Rod Bailey
5.	Review, Validate and/or Update Proposed Alternatives	Lisa Bullock
6.	Review, Validate and/or Update Proposed Evaluation Criteria and weights	Lisa Bullock
7.	Review, Validate, and/or Update Proposed Interview Protocol for Research	Lisa Bullock
	Next Steps	
8.	• Develop Considerations for the Evaluation Criteria	Lisa Bullock
	• Scoring Session	